

MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

March 6, 2013

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, March 6, 2013, at 9:14 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable Tim Bynum
Honorable JoAnn A. Yukimura, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Gary L. Hooser

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-FED 2013-04: on Bill No. 2457 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE, ESTABLISHING A RESERVE FUND AND A RESERVE FUND POLICY [Received for the Record.]

There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on March 20, 2013:



TIM BYNUM
CHAIR, FED COMMITTEE